2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093430

Entity Name: STAR BABIES, CORP

FILED Feb 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

77 HOOK SQUARE 9805 NW 52 ST 405

MIAMI, FL 33166 US

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

9805 NW 52 ST 77 HOOK SQUARE

MIAMI, FL 33166 405

DORAL, FL 33178 US

FEI Number: 56-2291364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESBER, ROSARIO ESBER-CAMEJO, ROSARIO

77 HOOK SQUARE 9805 NW 52 ST

77 HOOK SQUARE 405 MIAMI, FL 33166 US DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROSARIO ESBER-CAMEJO 02/11/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete ESBER, ROSARIO

Name: 9805 NW 52ND STREET, APT. 405 Address:

City-St-Zip: MIAMI, FL 33178

Title: (X) Delete MARRERO, JOSE L Name:

9805 NW 52ND STREET, APT. 405 Address:

MIAMI, FL 33178 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition ESBER-CAMEJO, ROSARIO Name: Address: 9805 NW 52ND STREET, APT. 405

City-St-Zip: DORAL, FL 33178

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSARIO ESBER-CAMEJO 02/11/2008 D